

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O’Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD’S ACTION**

#### **Public Hearing: New Stockholder – Amherst Brewing Co.**

**Public hearing opened at \_\_\_\_\_ p.m.**

**Public hearing closed at \_\_\_\_\_ p.m.**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the addition of Clayton Leonard of 150 Sunderland Road, Amherst, as a new stockholder to the Amherst Brewing Co. liquor license.

#### **Presentation: Municipal Aggregation of Electricity**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

#### **Amend Charge: Public Shade Tree Committee**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to increase the membership of the Public Shade Tree Committee from five to seven members.

#### **Advocating for the Holyoke Range State Parks**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to write a letter to Representative Charles Murphy advocating for the restoration of funding to DCR’s Park Operations in the State’s budget for FY12.

#### **Accept High Street Utility Easements**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to accept the Utility Easements from Claudette Boudreau & James Fleming of 105 Gray Street as shown on the drawing labeled “Town of Amherst Utility Easement # 105 Gray Street” dated April 14, 2010.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to accept the Utility Easements from Marjorie Babb of 92 High Street as shown on the drawing labeled “Town of Amherst Utility Easement # 92 High Street” dated April 14, 2010.

#### **Town Manager’s Report**

##### **FY12 Budget Preview**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

##### **Next Steps: Solar Options at Former Landfill; New Downtown Parking Machines**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

##### **Federal Fire Grant**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

## SELECT BOARD MEETING

Monday, January 10, 2011 – 6:30 p.m.

Town Room, Town Hall

**Revised 01.10.11 @ 4:15 p.m.**

### Update: Kendrick Park

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Studying “Green Community” Designation

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Recent & Upcoming Activity

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Vote Positions on MMA Resolutions

#### Resolution Calling for Health Insurance Plan Design Authority for Cities and Towns

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

#### Resolution on Transportation Finance and Administration

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Member Reports

#### Liaison and Representative Reports

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

#### Open Meeting Law Update

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Chair’s Report

#### Recent Meetings & Events

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Committee Handbook Updates

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to ...

### Approve Minutes

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the *October 18, 2010* minutes.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the *December 6, 2010* minutes.

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the *December 20, 2010* minutes.

### Committee Appointments

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to appoint the following:

- Patricia Holland, to the Personnel Board for a term to expire on June 30, 2013.

**SELECT BOARD MEETING**  
Monday, January 10, 2011 – 6:30 p.m.  
Town Room, Town Hall  
**Revised 01.10.11 @ 4:15 p.m.**

**LICENSES AND PERMITS**

**New Taxi Driver/Chauffeur License – John J. Rossner – Aaron’s Transportation**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the new Taxi Driver/Chauffeur License for John J. Rossner, 12 Spring Street, Amherst, MA 01002.

**New Taxi Driver/Chauffeur License – Charles Bowes – Green Transportation**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the new Taxi Driver/Chauffeur License for Charles Bowes, 123 Boston Road, Palmer, MA 01069.

**Special Liquor License – Town of Amherst**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to approve the Special All Alcohol Liquor License for the Town of Amherst, for February 12, 2011 from 12:00 PM – 7:00 PM at the Cherry Hill Golf Course, for Winterfest 2011.

**Renew Annual Licenses**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer renew the licenses listed on the attached memo dated January 6, 2011, for January 1, 2011 to December 31, 2011, subject to the conditions that are attached to the licenses being renewed.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Wald, \_\_\_\_ Brewer to adjourn at \_\_\_\_\_p.m.